

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 18, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of March 4, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Windrum Enterprises, LLC d/b/a Fuddruckers, 6378 Mills Civic Parkway - Class BB Beer Permit with Sunday Sales - Renewal
 - 2. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 - 3. C.C.W., LLC d/b/a Huhot Mongolian Grill, 4100 University Avenue, Suite 101 - Special Class C Liquor License with Sunday Sales - Renewal
 - 4. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class BC Beer Permit with Sunday Sales - Renewal
 - 5. BDF, Inc. d/b/a The Longest Yard, 122 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 6. JLS Vending, Inc. d/b/a The Oasis, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 - 7. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 - 8. R. Mexican Market, Inc. d/b/a Raul's Mexican Restaurant, 1261 8th Street - Class LC Liquor License - Renewal

9. Vision Night Club, LLC, d/b/a Vision Night Club, 2700 University Avenue, Suite 218 - Class LC Liquor License with Sunday Sales - Transfer Location Permanently to 1720 25th Street, Unit 400 (effective April 7, 2013)
10. Vision Night Club, LLC d/b/a Vision Night Club, 1720 25th Street, Unit 400 - Class LC Liquor License with Sunday Sales - Renewal
11. The Wine Experience at Younkers Jordan Creek, LC, d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Class BW Permit with Carryout Wine and Sunday Sales - New
12. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Off Premises/Directional Signage - Easter Services - Lutheran Church of Hope
- e. Motion - Approval of Lease Agreements:
 1. Hay Ground Lease - 105th Street City-Owned Property
 2. Cropland Lease - South 88th Street and Grand Avenue City-Owned Property
- f. Resolution - Approval of Professional Services Agreements:
 1. Communications Tower at Public Safety Station #19
 2. Grand Avenue Trail - South 19th Street to Fuller Road
- g. Resolution - Order Construction:
 1. 2013 PCC Patching Program, Phase 2
 2. 2013 Playground Project
- h. Resolution - Accept Work - South 60th Street Improvements - Coachlight Court to Applewood Drive
- i. Resolution - Determining the Necessity and Establishing Dates of a Consultation Meeting and a Public Hearing on Proposed Urban Renewal Plan - Vista Drive Urban Renewal Area
- j. Resolution - Certifying Costs - West Des Moines Outfall Sanitary Sewer: Phase 18, Segments 4 and 5
- k. Resolution - Establish Public Hearing on Quit Claim Deed/Permanent Easements - West Des Moines Outfall Sanitary Sewer: Phase 18, Segments 4 and 5
- l. Resolution - Authorizing Application for Surface Transportation Program Funding - Valley Junction Streetscape Lighting Retrofit Program

5. Old Business

- a. Amendment to City Code - Title 2 (Boards and Commissions), New Chapter 13 (Sister Cities Commission) - Establishment of New Commission - City Initiated
 1. Ordinance - Approval of Second, Third Readings and final Adoption
- b. Naming/Renaming of Streets/Roadways - City Initiated
 1. Motion - Approval of Policy

- c. 2013 Sidewalk Program - Deferral/Non Deferral of Installations - City Initiated
 - 1. Motion - Approval of Council Workshop Conclusion - 501 Ashworth Road
 - 2. Motion - Approval of Council Workshop Conclusions - Other Properties

6. Public Hearings (5:35 p.m.)

- a. Plaza at Jordan Creek, northeast corner of South Jordan Creek Parkway and Mills Civic Parkway - Amend the Specific Plan to Revise the Site Layout and Modification of Development Standards - Hurd-Jordan II, LLC
 - 1. Ordinance - Approval of First Reading
- b. 2013 Concrete Trail Renovation Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. South Maple Grove Plat 12, south of Westtown Parkway and east of 90th Street - Subdivide Property into 40 Lots for Residential Development, 3 Lots for Public Streets, and 3 Outlots - MidAmerica Real Estate Company
 - 1. Resolution - Approval of Preliminary Plat
- b. Glennan Square South, southeast corner of South 60th Street and Mills Civic Parkway - Creation of 1 Outlot and 2 Public Street Lots - Gerald M. Kirke Revocable Family Trust
 - 1. Resolution - Approval of Preliminary Plat
- c. Sugar Creek Substation, immediately west of existing West Grand Substation at 8550 Booneville Road - Expansion of Existing Electrical Substation - MidAmerican Energy Company
 - 1. Resolution - Approval of Site Plan
- d. Plaza at Jordan Creek, northeast corner of Mills Civic Parkway and South Jordan Creek Parkway - Approval for removal of existing paving and utilities and rough grade site to provide building pad for pending development - Hurd Jordan, LLC
 - 1. Resolution - Approval of Minor Modification
- e. Amendment to City Code - Title 3 (Business and Licensing), Chapter 7 (Solicitors and Transient Merchants) - Revised Solicitor Regulations - City Initiated
 - 1. Ordinance - Approval of First Reading
- f. Teamsters Local #238 (Police) - Contract July 1, 2013 thru June 30, 2015 - City of West Des Moines and Teamsters Local #238
 - 1. Resolution - Approval of Contract

Council Agenda

March 18, 2013

- g. Disposition of "Excess" Property Associated with Capital Improvement Projects - Subcommittee Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.